



STATE OF ILLINOIS  
**PROCUREMENT POLICY BOARD**

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David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Diego Ferrer

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 7/2/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, July 9, 2009 in room 9-036 at the James R. Thompson Center in Chicago and connected via video to room 115 at the State Capitol in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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## AGENDA

July 9, 2009

JRTC room 9-036 in Chicago  
and connected via video to  
State Capitol room 115 in Springfield  
11:30 a.m.

- I. Organizational Issues of the Board
  - Minutes June 12, 2009
- II. Central Management Services
  - Facilities
- III. Proposed Contract Review
  - Lease #2378 DHS 11203 S. Ellis St., Chicago
    - Lease #3032 Parking for lease #2378
  - Lease #3658 DES 407. North Franklin, Danville
  - Lease #4136 DES 2 Smoke Tree Office Plaza, Building Two, North Aurora
  - Lease #5834 DHS 401 North 4<sup>th</sup> Street, Springfield
- IV. Small Purchase Threshold
- V. Legislation
- VI. Calendar of Future Meetings of the Board